



## Press release

Aix en Provence, June 24, 2013

# THEOLIA's Annual General Meeting

THEOLIA's Annual Ordinary General Meeting of Shareholders was held on Friday June 21, 2013, chaired by Mr. Michel Meeus, Chairman of the Board of Directors, in the presence of the Statutory Auditors and of all Board members.

A quorum of 26.14% has been reached, based on the number of shares held by shareholders present, represented or having voted by post.

All the resolutions recommended by the Board of Directors have been approved by majorities higher than 92%.

The ninth resolution related to Directors' fees, proposed by a shareholder, but not recommended by the Board of Directors, has been rejected.

The voting results are available on the Company's Website [www.theolia.com](http://www.theolia.com) (Finance/General Meetings).

In particular, the General Meeting approved the parent company accounts and consolidated accounts for 2012 and renewed Messrs. Michel Meeus and Fady Khallouf as Board members.

### About THEOLIA

THEOLIA is an independent producer of wind energy, active over the entire wind value chain. The Group develops, builds and operates wind farms in four countries: Germany, France, Morocco and Italy. In total, the Group operates 1,269 MW for its own account and for third parties.

#### CONTACT

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#### THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with a share capital of €90,852,262.20

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THEOLIA is listed on the compartment C of NYSE Euronext Paris, code: TEO